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ZNR UUUUU ZZH  
O 081150Z JUN 07  
FM AMCONSUL CASABLANCA  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7725  
RUEAIIA/CIA WASH DC//CTC//  
RHMCSUU/FBI WASHINGTON DC//INTD/CTD/CT WATCH//  
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC  
RUEILB/NCTC WASH DC//TIG//  
INFO RUEHRB/AMEMBASSY RABAT 7986

UNCLAS CASABLANCA 000103

SIPDIS

SENSITIVE

VISAS VIPER  
SIPDIS

DEPARTMENT FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: N/A  
TAGS: [KVPR](#) [CVIS](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#) [MO](#)  
SUBJECT: VISAS VIPER FOR MAY 2007 REPORTING PERIOD

¶1. (U) Members of the Embassy Rabat and Consulate General Casablanca joint Visas Viper Committee met June 4, 2007. The meeting was chaired by the DCM and attended by the CG and representatives from CONS, RAO, ECON, PAS, RSO, DATT, and DAO.

¶2. (SBU) The Committee has no names to submit for the May reporting period.

¶3. (SBU) However, the following 29 names with available biodata have been sent via separate channels for the reasons cited below.

The following 13 individuals were arrested in May when Moroccan authorities disrupted an active terrorist network.

Talik, Omar  
Male, DPOB: 01 January 1972; Settat, Morocco  
Father: Hassan Ben Maarouf Talik  
Mother: Fatna Bint Mekki  
Passport: P134343

Thawmi, Brahim  
Male, DPOB: 10 August 1974; Casablanca, Morocco  
Father: Lahcen Ben Ahmed Thawmi  
Mother: Fatima Bint Ahmed  
Passport: R962471

Assri, Nouredine  
Male, DPOB: 10 February 1964; Casablanca, Morocco  
Father: Mohamed Ben Abdelkebir Assri  
Mother: Khada Bent Ahmed  
Passport: N775573

Ben-Aiss, Abderrahim  
Male, DPOB: 01 January 1972; Casablanca, Morocco  
Father: Ouled Abdellah Ben-Aiss  
Mother: Zohra Bint Mohamed

Mouklati, Abdellah  
Male, DPOB: 1976; Casablanca, Morocco  
Father: Sidi Hrim Ben Sidi Mohammed Mouklati  
Mother: Malika Bint Brahim

Shami, Omar  
Male, DPOB: 06 February 1977; Casablanca, Morocco  
Father: Hassan Bin El-Asri Shami  
Mother: Zineb Bin Ahmed  
Passport: T22062

Touri, Bachir

Male, DPOB: 08 August 1979; El-Jadida, Morocco  
Father: Mohamed Ben Boubker Touri  
Mother: Fatna Bint Ahmed  
Passport: T16924

Benzraidi, Mohamed  
Male, DPOB: 07 May 1971; Casablanca, Morocco  
Father: Mohamed Ben Lekbir Benzraidi  
Mother: Lekbira Bent Bouchaib  
Passport: T500326

Zennane, Mounir  
Male, DPOB: 05 September 1973; Casablanca, Morocco  
Father: Mohamed Bin Jalali Zennane  
Mother: Saadia Ben Mohamed  
Passport: K408542

El-Omari, Aberrazzak  
Male, DPOB: 22 April 1978; Sidi Bennour, Morocco  
Father: Mohammed Bin Mekki El-Omari  
Mother: Halima Bint Sellam

Mesmoudi, Abdelilah  
Male, DPOB: 23 June 1986; Casablanca, Morocco  
Father: Abdelaziz Ben Mohamed Mesmoudi  
Mother: Malika Ben Allal

Sellam, Miloud  
Male, DPOB: 1974; Aounat, Morocco  
Father: Bouchaib Ben Abbes Sellam  
Mother: Mbarka Bint Moussa  
Passport: K978316

Grar, Abdelfattah  
Male, DPOB: 25 January 1976; Casablanca, Morocco  
Father: Mohamed Bin Ahmed  
Mother: Mina Bint Bouchta  
Passport: P69923

The following 16 individuals have been involved in a jihadist group recruiting volunteers to go to Iraq.

El-Fassi, Rachid  
Male, POB: Morocco  
Last Known Business Address: Ave. Al Houriya, Tangier, Morocco  
Occupation: Eyeglass vendor

LNU, Rachid  
Male, DPOB: 1979(e), Morocco  
Last Known Residence: Bendiban neighborhood, Fez, Morocco

El-Hatimi, Nouredine  
Male, DPOB: 1967(e), Morocco  
Last Known Residence: Al Jirari, Fez Morocco  
Occupation: Security guard

El-Marrakchi, Kacem  
Male, POB: Morocco  
Last Known Residence: Mesnana neighborhood, Fez, Morocco

Khnicchi, Mohammed  
Male, POB: Morocco  
Last Known Business Address: Bouban Mosque, Mesnana, Fez, Morocco  
Occupation: Imam

Baroudi, Mustapha  
AKA Moul Lhamos  
Male, POB: Morocco  
Last Known Residence: Mesnana neighborhood, Fez, Morocco  
National Identity Card (CIN) number: Y34061

Al-Harrak, Moustapha  
Male, DPOB: 1947(e), Morocco  
Last Known Business Address: Casa Barata, Tangier, Morocco  
Occupation: Apparel vendor

Loubaiz, Fouad  
AKA Taliban, Fouad

Male, POB: Morocco  
CIN number: K346034

Said, Mohamed  
Male, DPOB: 1982(e), Morocco  
Last Known Residence: near Amrah Mosque, Souk Bendiban, Fez,  
Morocco

Redouan  
AKA El-Malik, Maskhout  
Male, DPOB: 1975(e), Morocco

Essoussi, Omar  
Male, DPOB: 1952(e), Morocco  
Occupation: Food vendor

Ouaziz, Abdelaziz  
AKA El-Ouazzani, Abdelaziz  
Male, POB: Morocco  
CIN number: GM71436

El-Hafsi, Khalid  
AKA El-Atssi, Khalid  
AKA Ouazani  
Male, POB: Morocco  
CIN number: GN73233

Zaouk, Abdellatif  
AKA El-Boukhari, Abdellatif  
Male, DPOB: 16 March 1980, Morocco  
Last Known Residence: Douar Mechlaoua, Tangier, Morocco  
Occupation: Vendor, Souk Sfih El-Jadid Number 62 Beni Makada,  
Tangier  
CIN number: K360108

Asna, Ibrahim  
AKA Abu Houdaifa  
Male, POB: Morocco  
CIN number: H39514

Allouhi, Omar  
AKA Sousi  
Male, POB: Morocco  
Last Known Business Address: Bir Echifa, Tangier  
Occupation: Grocer  
CIN number: K110847

14. (U) The Mission's Visas Viper Coordinator is Pam Hack. No  
additional Visas Viper telegrams were transmitted for May 2007.  
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